



Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the CLIMATE CHANGE COMMITTEE and to the general public that THE CLIMATE CHANGE COMMITTEE will hold the following meeting which will be open to the public:

2015  
**CLIMATE CHANGE COMMITTEE**

**February 18, 2015**

**MEETING NOTICE**

The CLIMATE CHANGE COMMITTEE (CCC) will hold a meeting on WEDNESDAY, February 18, 2015, 3:00 PM, at the Tucson Parks and Recreation Administration Office (900 S Randolph Way), Tucson, Arizona. The meeting will take place in the Mesquite Conference Room.

**AGENDA**

1. Call to Order/ Roll call
2. Action: December 17, 2014 Minutes (5 min)
3. Action: January 21, 2015 Minutes (5 min)
4. General Announcements: ACC Energy Efficiency Standard letter mailed in. (5 min)
5. Status: CCC Membership update (5 min)
6. Discussion: Mayor and Council Meeting updates (15 min)
7. Discussion: Minneapolis city/utility partnership, John Farrell presentation (60 min)
8. Action: Creation of Ad-hoc subcommittee to review mitigation measures compiled by the CCC (10 min)
9. Adaptation Report subcommittee update (10 min)
10. Discussion: Future Agenda Items. Bylaws, Outreach to City/County Staff (5 min)
11. Call to Audience
12. Adjournment

Next Meeting Dates:

- March 18, 2015
- April 15, 2015
- May 20, 2015